



"The City With a Heart"

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E Medina, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

December 12, 2006

7:00 p.m.

Meeting location: Senior Center 1555 Crystal Springs Road, San Bruno, CA.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

There is no City Council Meeting on the Fourth Tuesday in December. The next Regular City Council Meeting will be held on January 9, 2007.

PRESENTATIONS:

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular City Council meeting of November 28, 2006.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of December 1, 2006.
- b. **Approve:** Accounts Payable of November 20, 2006.
- c. **Approve:** Out-of-State Travel for Cable Director and System Engineer to Attend the National Cable Television Cooperative Winter Educational Conference in Henderson, Nevada on January 29 and 30, 2007.
- d. Adopt Resolution Approving Final Map and Improvement Agreement for the Skycrest Subdivision and Accept the Parcels of Land Offered for Dedication for Public Use.

5. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Continue Public Hearing Regarding Amendment of the Master Fee Schedule and Establishment of Fees for a Variety of Municipal Services to January 9, 2007.
- b. Hold Public Hearing and Adopt Resolution Approving Request for Citizen's Option for Public Safety Funds for FY 2006-07 in the Amount of \$100,000.

6. UNFINISHED BUSINESS:

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

- a. Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Brown and Caldwell for the Design of Improvements for Pump Station No. 4 College Replacement and Pump Station No. 5 Maple Replacement Projects in the Amount of \$525,100.
- b. Adopt Resolution Authorizing the City Manager to Execute a Contract with vCentrix, Inc. to Provide Voice Over Internet Protocol (VoIP) Digital Phone Service.
- c. Adopt Resolution Authorizing the City Manager to Award Contract for the Purchase of Two 2007 Ford Crown Victoria Police Interceptors from Downtown Ford through a Joint Governmental Purchase in the Amount of \$47,560.

8. COMMUNICATIONS:

9. STAFF REPORTS:

- a. Adopt Resolution Proclaiming the Termination of a Public Emergency.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Oral Report from Personnel Board.

13. NEW BUSINESS:

14. ADJOURNMENT:

The next regular City Council meeting will be held on January 9, 2007, 7:00 p.m. at The Senior Center, 1555 Crystal Springs Road.